

City of Wyoming

108 E. Williams Street
Wyoming, IL 61491

City Council Meeting Agenda MEETING STARTS AT 6:00 P.M
for Tuesday, August 15, 2023

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizens wishing to be heard (5 minute time limit)
4. **Consent Agenda**
 - A. Approve Minutes of July, 18, 2023 Regular Council Meeting
 - B. Treasurers Report
 - C. Staff Report:
 1. Joe Kinsella, Superintendent
 2. Police Chief Tiller
 3. Denny Rewerts, Economic Development -Prepare for future OSLAD Grants
 4. Bridget Barry/ Zach Knight, Farnsworth Group 2022
 5. Greg McCauley, Water/Sewer Manager
5. **Bills and Claims**
6. **New Business**
 - A. **Consideration of Resolution No. 23/24-16** Authorizing Disbursement #12 under IEPA Loan L17-5608 from Leander Construction for \$74,228.06 for administrative costs, equipment, construction, and demolition.
 - B. **Consideration of Resolution No 23/24-17** Authorizing the Mayor to enter into an employment agreement authorizing an affidavit contract with a licensed party
7. **Executive Session regarding Personnel**
8. **Aldersperson's Reports:**
9. **Mayor's Report:** Follow up on Stahl Lumber Company's fix for cement dust nuisance.
10. **Adjourn**

**Possible action may be taken on all issues listed above
"This institution is an equal opportunity provider and employer"**